

MEETING OF THE PUBLIC HEALTH COUNCIL
DOCKET: TUESDAY, DECEMBER 17, 2002
HENRY I. BOWDITCH PUBLIC HEALTH COUNCIL ROOM, 2nd FL.
250 WASHINGTON STREET, BOSTON, MA:

1) ROUTINE ITEMS: No Discussion [APPROVED]

- a) Compliance with Massachusetts General Laws, Chapter 30A, Section 11A
- b) Records of the Public Health Council Meeting of September 24, 2002

2) PERSONNEL ACTIONS: No Discussion [APPROVED]

- a) Request approval of an appointment and reappointments to the various medical staffs of Tewksbury Hospital, letters of December 5, 2002
- b) Request approval of initial appointments and reappointments to the medical and allied health professional staffs of Lemuel Shattuck Hospital, letter of December 9, 2002
- c) Request approval of the reappointments of physicians to the affiliate medical staff of Western Massachusetts Hospital, letter of December 4, 2002
- d) Request approval of the appointment of Sandra Broughton to Program Manager V (MassCARE Director), memo of December 4, 2002
- e) Request approval of the appointment of Thomas Zink, Program Manager IV (Western Regional Field Director), memo of December 4, 2002

STAFF PRESENTATION: [NO VOTE/INFORMATION ONLY]

“HEROIN USE IN MASSACHUSETTS: CURRENT STATUS AND TRENDS”, by Deborah Klein Walker, ED.D., Associate Commissioner for Programs and Prevention; Teresa Anderson, Ph.D., Director, Office of Statistics and Evaluation, Bureau of Substance Abuse Services; Hermik Babakhanlou-Chase, Project Analyst, Office of Statistics and Evaluation, Bureau of Substance Abuse Services; and Holly Hackman, M.D., MPH, Project Director, Injury Surveillance Program, Bureau of Health Statistics, Research and Evaluation

3) REGULATIONS: Limited Staff Discussion [TABLED FOR 90 DAYS]

- a) Request for Final Promulgation of Amendments to 105 CMR 170.000: Emergency Medical Services System; 105 CMR 171.000: Massachusetts First Responder Training; and 105 CMR 172.000: Relating to the Reporting of Infectious Diseases Dangerous to the Public Health

REGULATIONS CONTINUED: [TABLED FOR 90 DAYS]

- b) Request Final Adoption of Amendments to 105 CMR 700.000 et seq. – Implementation of M.G.L.c.94C

DETERMINATION OF NEED PROGRAM:**4) COMPLIANCE MEMORANDUM:**

Previously Approved Project No. 1-3501 and Project No. 1-4677 of Western Massachusetts Magnetic Resonance Services, Inc. – Request for transfer of site from two discontinued Mobile Magnetic Resonance Imaging (MRI) host sites at Franklin Medical Center in Greenfield, MA, DoN Project No. 1-3501, and at Cooley Dickinson Hospital, Northampton, MA, DoN Project No. 1-4677, to 610 North Street in Pittsfield, MA. The transfer of site will result in the replacement of the two mobile MRI host sites with a fixed-base MRI unit to be located in a medical clinic suite established at the proposed new site in Pittsfield **[WITHDRAWN BY APPLICANT]**

5) ALTERNATE PROCESS FOR TRANSFER OF OWNERSHIP APPLICATIONS:

- a) Project Application No. 3-4900 of Andover Surgery Center, L.P. – Request for transfer of ownership and original licensure of Andover Surgical Day Care Clinic, resulting from the acquisition of certain assets of Andover Surgical Day Care Clinic, G.P. by Andover Surgery Center, L.P. **[APPROVED]**
- b) Project Application No. 2-3A44 of Essent Healthcare, Inc. – Request for transfer of ownership and original licensure of Deaconess Nashoba Hospital, resulting from the acquisition of the Hospital by its wholly-owned subsidiary, Essent Healthcare – Ayer, Inc. **[APPROVED]**

The Commissioner and the Public Health Council are defined by law as constituting the Department of Public Health. The Council has one regular meeting per month. These meetings are open to public attendance except when the Council meets in Executive Session. The Council's meetings are not hearings, nor do members have a right to speak or address the Council. The docket will indicate whether or not floor discussion is anticipated. For purposes of fairness since the regular meeting is not a hearing and is not advertised as such, presentations from the floor may require deferring a decision until a subsequent meeting